



BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 21, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, August 14, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from August 14.*

V. CHECK RUN

Check run in the amount of \$869,673.03 dated August 16, 2018.

Action: *APPROVE the check run dated August 16, 2018.*

VI. INVITATION FOR BIDS

- A. Capital Projects - Opening of Bids for the IFB – Sheriff's Office Roof Replacement– Dept. 971.

Action: *Table IFB – Sheriff's Office Roof Replacement until August 28 for review.*

- B. Capital Projects – Contract award for the IFB – Courthouse Administration Office Suite Renovation – Dept. 971.

Action: *APPROVE entering into contract negotiations.*

VII. ADMINISTRATOR'S REPORT

VIII. ORDINANCE

Ordinance 3 of 2018 - A proposed ordinance authorizing and directing issuance of General Obligation Debt, as permitted by and pursuant to the Local Government Unit Debt Act, 53 PA.C.S. §8001 ET SEQ., as amended, comprised of General Obligation Note, Series of 2018 in the maximum aggregate principal amount of \$7,500,000 - Dept. 113.

Action: *ADOPT Ordinance 3 of 2018.*

IX. CONTRACTS

- A. Human Resources - Contract with Power DMS, Inc. to provide software for the management of policies and online training. The contract total is \$21,700 for the period of August 28, 2018 through August 27, 2019 - Dept. 114.

Action: *Add the contract with Power DMS, Inc. to next week's Consent Agenda.*

- B. MIS/RBA - Contract renewal with Sage Technology Solutions to provide software and hardware support for the Shoretel system. The contract total is \$13,051 for the period of August 3, 2018 to August 2, 2019 - Dept. 142

Action: *Add the contract renewal with Sage Technology Solutions to next week's Consent Agenda.*

C. Planning

- i. Memorandum of understanding (MOU) for the final land development plan - Silcotek Manufacturing Facility Expansion; CCPCDO File No. 128-18. This proposal constitutes a final plan submission showing the proposed expansion of Silcotek's existing manufacturing facility consisting of a building footprint of 29,510 square feet and corresponding infrastructure to service the proposed land development activity, which is a continued use of their surface coating technologies for stainless steel, steel, alloys, glass and other materials. Located at the intersection of Penntech Drive (T-520) and Benner Pike (State Route 0150) in the Benner Commerce Park in Benner Township - Dept. 151.
- ii. Memorandum of understanding (MOU) for the final land development plan - Deerhaven Phase 2A; CCPCDO File No. 130-18. This proposal represents the next phase of the Deerhaven Subdivision, showing an additional eight (8) residential lots with corresponding infrastructure comprising a total of 4.173 acres. This subdivision is located along the northern boundary of Zion Back Road (T-461) and the eastern boundary of Trophy Way (T-371) serving the existing Deerhaven Subdivision, approximately one-mile east of the Zion Back Road intersection with State Route 64 in Walker Township - Dept. 151.

Action: *Add the MOUs for Silcotek and Deerhaven to next week's Consent Agenda.*

D. Human Services

i. Adult Services –

1. Contract with Housing Transitions, Inc. to provide emergency shelter services through their Centre House program. The contract total is \$73,640, which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
2. Addendum with Centre Helps to revise the contract total from \$87,284 to \$52,284, which is State funded, to reflect a six-month contract from January 1, 2018 through June 30, 2018 – Dept. 501.

Action: Add the addendum with Centre Helps and the contract with Housing Transitions, Inc. to next week's Consent Agenda.

ii. Children and Youth –

1. Contract renewal with Devereux Foundation to provide foster care/residential services for dependent/delinquent youth. The contract total is \$5,281, which is funded as follows: State \$3,169 and County \$2,112 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract renewal with Affinity Forensic Services LLC to provide foster care services for dependent/delinquent youth. The contract total is \$41,447, which is funded as follows: State \$33,158 and County \$8,289 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
3. Contract renewal with KidsPeace National Centers, Inc. to provide residential/foster care services for dependent/delinquent youth. The contract total is \$1,616, which is funded as follows: State \$1,293 and County \$323 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
4. Contract renewal with YMCA of Centre County – State College to provide childcare services. The contract total is \$10,000, which is funded as follows: State \$8,000 and County \$2,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

Action: Add contract renewals 1-4 to next week's Consent Agenda.

- E. Commissioners - Contract with Allied Mechanical and Electrical, Inc. for Electrical Construction as a result of the IFB – Equipment Storage Building. The contract total is \$69,640 for the period of signing of the Notice to Proceed (August 21) to February 26, 2019 – Dept. 971.

Action: APPROVE the contract with Allied Mechanical and Electrical, Inc. to next week's Consent Agenda.

X. CONSENT AGENDA

- A. Criminal Justice Planning – Contract renewal with Treatment Research Institute for the DUI Risk and Needs Triage (RANT) software. The DUI RANT assessment will be performed on all individuals being considered for the DUI court program. The contract total is \$1,100 for the period of May 12, 2018 through May 31, 2019 – Dept. 303.

B. Emergency Communications

Resolution 13 of 2018 – Supporting a joint grant application with the counties of Bedford, Blair, Cambria, Fulton, Huntingdon, and Somerset to the Pennsylvania Emergency Management Agency (PEMA) seeking \$4,968,843.01. Centre County will be allocated \$1,516,002.05 to be used for required 9-1-1 call handling services – Dept. 354.

- C. Probation – Submission of the financial statement of funds expended for improved adult probation services (Grant in Aid and Supervision Funds) during the period of July 1, 2017 through June 30, 2018 to the Pennsylvania Board of Probation and Parole – Dept. 301.

D. Human Services

- i. Adult Services – Submission of a grant application to the Pennsylvania Housing Finance Agency (PHFA) for the Home4Good program. PHFA and the Federal Home Loan Bank of Pittsburgh fund this grant for the creation of the proposed reentry case management program. The program total is \$60,000 which is State funded as follows: PHFA \$40,000 and Human Service Block Grant \$20,000 – Dept. 501.

ii. Children & Youth Services

1. Contract renewal with Concern to provide foster care/residential services for dependent/delinquent youth. The contract total is \$23,250, which is funded as follows: State \$18,600 and County \$4,650 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract with Child to Family Connections to provide foster care services for dependent/delinquent youth. The contract total is \$200, which is funded as follows: State \$160 and County \$40 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
3. Contract with the YMCA of Centre County – Penns Valley to provide child care services. The contract total is \$400, which is funded as follows: State \$320 and County \$80 for the period of June 1, 2018 through June 30, 2018 – Dept. 511.
4. Contract renewal with the YMCA of Centre County – Penns Valley to provide child care services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

5. Contract renewal with the YMCA of Centre County – Bellefonte to provide childcare services. The contract total is \$2,000, which is funded as follows: State \$1,600 and County \$400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
6. Contract with Peggy Nadenichek, M. Ed to provide counseling services. The contract total is \$360, which is funded as follows: State \$288 and County \$72 for the period of May 1, 2018 through June 30, 2018 – Dept. 511.
7. Contract renewal with Peggy Nadenichek, M. Ed to provide counseling services. The contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
8. Contract renewal with A Mindful Village to provide counselling services. The Contract total is \$1,000, which is funded as follows: State \$800 and County \$200 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
9. Contract renewal with Wardell and Associates, Inc. to provide independent living, reunification, family service aid, and in home services for dependent/delinquent youth. The contract total is \$2,440,092, which is funded as follows: Federal \$325,575; State \$1,699,472; and County \$415,045 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
10. Contract renewal with Centre County Women's Resource Center to provide CAPP (violence and abuse program) services. The contract total is \$4,900, which is funded as follows: State \$3,920 and County \$980 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

iii. MH/ID/EI – D&A

1. Contract renewal with Roxbury Treatment Center to provide drug and alcohol services including non-hospital detoxification, non-hospital inpatient rehabilitation, and non-hospital inpatient rehabilitation co-occurring. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
2. Contract renewal with Gaudenzia of Erie, Inc. to provide drug and alcohol services that include non-hospital detoxification, non-hospital rehabilitation, and halfway house services. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

3. Contract renewal with Community Services Group to provide mental health services that include facility based and community based psychiatric rehabilitation, community residential rehabilitation, and outpatient (psychiatric evaluation, tele-psychiatric services, individual and group psychotherapy). The contract total is \$496,759, which is funded as follows: State \$473,858 and County \$22,901 for the period of July 1, 2018 through June 20, 2019 – Dept. 561.
4. Contract renewal with Epic Health Services for the provision of shift nursing and family aide services for intellectual disability. The contract total is \$3,500, which is funded as follows: State \$3,339 and County \$161 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
5. Contract renewal with Penn State Psychological Clinic to provide mental health services including outpatient (psychiatric evaluation/medication review, individual psychotherapy, and psychological testing) and community services (in-school and Centre County Correctional Facility). The contract total is \$27,500, which is funded as follows: State \$26,232 and County \$1,268 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

XI. DISCUSSION ITEMS

Emergency Responder Scholarship Award

XII. RECOGNITION

XIII. C-NET REQUESTS

Sponsorship for the taping of the Joint Town Hall Meeting with Bellefonte Borough to be held on Monday, September 10 at 7:00 PM in the Courthouse Annex.

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, August 21, 2018

BOC Meeting – 10:00 AM - Room 146WB

Employee Benefit Trust – 11:00 AM – Room 146WB

Thursday, August 23, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

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Tuesday, August 28, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, August 30, 2018

Finance Committee Meeting – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Board of Elections – 10:30 AM - Room 146WB

Retirement Board – 11:00 AM - Room 146WB

Tuesday, September 4, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, September 6, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

CBICC State of the County – Nittany Lion Inn

XVII. BID / PROPOSAL SCHEDULE

Tuesday, August 21, 2018

Bid Opening: IFB – Sheriff's Office Roof Replacement

Friday, August 24, 2018

Responses Due: RFQ – Professional Auditing Services

Tuesday, August 28, 2018

Responses Opening: RFQ – Professional Auditing Services

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, October 9, 2018

Last day to REGISTER before the November election.

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT